



Agenda REGULAR MEETING OF
THE GOVERNING BODY
MARCH 10, 2010
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – February 24, 2010.
9. PRESENTATIONS
 - a) 2010 Legislative Update. (Mark Duran) *(5 minutes)*
 - b) Southwest CARE Center. (Stella Reed) *(5 minutes)*
 - c) Immigration Committee Report. (Carla Lopez) *(5 minutes)*
 - d) Complete Count Committee Census 2010 Report. *(5 minutes)*
10. ORGANIZATIONAL SESSION
 - a) EXECUTIVE SESSION:
 - 1) Request to go into Executive Session – Pursuant to Section 10-15-1 H (2) NMSA 1978 to Discuss Limited Personnel Matters Regarding the Appointment of Robert P. Romero as the City Manager.
 - 2) Request to go into Executive Session – Pursuant to Section 10-15-1 H (2) NMSA 1978 to Discuss Limited Personnel Matters Regarding the Appointment of Yolanda Y. Vigil as the City Clerk.
 - 3) Request to go into Executive Session – Pursuant to Section 10-15-1 H (2) NMSA 1978 to Discuss Limited Personnel Matters Regarding the Appointment of Geno Zamora as the City Attorney.



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- b) APPOINTMENTS:
 - 1) Request for Approval of Appointment of Robert P. Romero as the City Manager.
 - 2) Request for Approval of Appointment of Yolanda Y. Vigil as the City Clerk.
 - 3) Request for Approval of Appointment of Geno Zamora as the City Attorney.
 - c) APPOINTMENT OF MAYOR PRO-TEM
 - d) APPOINTMENT OF PARLIAMENTARIAN (NO VOTE REQUIRED)
 - e) APPOINTMENT OF CITY COUNCIL COMMITTEES
11. CONSENT CALENDAR
- a) Request for Approval of Grant Agreements – 2009 Special Session New Mexico Legislative General Fund Appropriations; State of New Mexico Department of Finance and Administration Local Government Division. (David Chapman)
 - 1) Request for Approval of Provider Contracts. (Various Vendors)
 - 2) Request for Approval to Establish Project Budgets.
 - b) Request for Approval of Memorandum of Agreement – School Crossing Guard Program; Santa Fe Public Schools. (Mike Landavazo)
 - c) Request for Approval of Amendment No. 1 to Vendor Agreement – Services Program for Senior Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)
 - 1) Request for Approval of Budget Decrease from Grant Revenues– Grant Fund.
 - d) Request for Approval of Amendment No. 1 to Agreement – Nutrition Service Incentive Program for Senior Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)



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- 1) Request for Approval of Budget Increase from Grant Revenues – Grant Fund.
- e) Request for Approval of Grant Application and Award – FY 2010/2011 Law Enforcement Protection Fund for Police Department; State of New Mexico Department of Finance Local Government Division. (Police Chief Aric Wheeler)
- f) Request for Approval to Publish Notice of Public Hearing on March 31, 2010:
 - 1) Bill No. 2010 – 8: An Ordinance Amending Rule 18 of Exhibit A, Chapter 25 SFCC 1987 Regarding Water Meters. (Councilor Dominguez and Councilor Bushee) (Brian Snyder)
 - 2) Bill No. 2010 – 9: An Ordinance Amending Section 25-4.2 SFCC 1987 Regarding Water Rate Adjustments. (Mayor Coss and Councilor Wurzbarger) (Brian Snyder)
12. Request for Approval of an Application for a Federal Airport Improvement Program Grant in the Amount of \$776,000 for the Purpose of Completing Phase 2 of Reconstruction of the East Apron. (Jim Montman)
 - a) Request for Approval for the Airport Manager to Accept the Federal Grant Once Formally Offered in Order to Meet Federal Airport Improvement Program Deadlines.
13. CONSIDERATION OF RESOLUTION NO. 2010-_____. (Councilor Chavez)
A Resolution Supporting the 75th Anniversary of the Sociedad Folklorica; Recognizing the Baile de Los Cascarones to be Held at the Santa Fe Community Convention Center on April 10, 2010 as an Official Event of the Governing Body; and Waiving all Related Fees and Charges Accordingly. (Keith Toler and Jeanne Price)
14. MATTERS FROM THE CITY MANAGER
15. MATTERS FROM THE CITY ATTORNEY
16. MATTERS FROM THE CITY CLERK
 - a) Canvass of Election Results – March 2, 2010 Regular Municipal Election.



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17. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
 - 1) Request from AmRest, LLC for a Transfer of Ownership of Dispenser License #2743 from Restaurant Concepts II, LLC, to AmRest, LLC. The license will Remain at Applebee's Neighborhood Grill & Bar, 4246 Cerrillos Road. (Yolanda Y. Vigil)
 - 2) CONSIDERATION OF BILL NO. 2010-2: ADOPTION OF ORDINANCE NO. 2010-_____.
An Ordinance Repealing Chapter 27 SFCC 1987 and Creating a New Chapter 27 SFCC 1987 Regarding Telecommunication and Cable Services. (Maureen Reed) (Postponed at February 10, 2010 City Council Meeting) **(PUBLIC HEARING IS CLOSED)**
 - 3) CONSIDERATION OF BILL NO. 2010-3: ADOPTION OF ORDINANCE NO. 2010-_____.
An Ordinance Granting a Non Exclusive Franchise to Newpath Networks, LLC to Rent, Use and Occupy the City's Public Rights-of-Way in the City of Santa Fe, New Mexico, and Fixing the Terms and Conditions Thereof. (Maureen Reed) (Postponed at February 10, 2010 City Council Meeting) **(PUBLIC HEARING IS CLOSED) (Postponed to March 31, 2010 City Council Meeting)**



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- 4) CONSIDERATION OF BILL NO. 2010-4: ADOPTION OF ORDINANCE NO. 2010-_____.
An Ordinance Granting a Non-Exclusive Franchise to Citylink Fiber Holdings of Santa Fe, New Mexico, LLC to Rent, Use and Occupy the City's Public Rights-of-Way in the City of Santa Fe, New Mexico, Fixing the Terms and Conditions Thereof. (Maureen Reed) (Postponed at February 10, 2010 City Council Meeting) **(PUBLIC HEARING IS CLOSED) (Postponed to March 31, 2010 City Council Meeting)**
- 5) Request from The National Dance Institute of New Mexico (NDI-NM) for a Permanent Waiver of the 300 Foot Location Restriction to Allow the Dispensing/Sale of Alcoholic Beverages at NDI-NM, 1140 Alto Street which is within 300 feet of Desert Academy and the Former Alameda Middle School. (Yolanda Y. Vigil) (Postponed at February 10, 2010 City Council Meeting) **(Postponed to March 31, 2010 City Council Meeting)**

I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) days prior to meeting date.